

**AGENDA**  
**HALL COUNTY BOARD OF SUPERVISORS MEETING**  
**SEPTEMBER 21, 2004**

CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE  
ROLL CALL

1. MINUTES OF SEPTEMBER 7, 2004 MEETING

2. COUNTY ATTORNEY

a. *added* – APPROVE RESOLUTION APPROVE THE FINAL PLAT OF VIAERO  
SUBDIVISION

b.

c.

3. PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO TAKE  
ACTION ON NON-AGENDA ITEMS

4. 10:00 A.M. DISCUSS & TAKE ACTION ON INTERLOCAL AGREEMENT FOR  
PARTICIPATION IN A PLANNING GRANT FROM THE NEBRASKA DEPARTMENT  
OF ECONOMIC DEVELOPMENT BY & BETWEEN THE COUNTY OF HALL AND CITY  
OF GRAND ISLAND (LANCASTER)

5. PUBLIC WORKS

a. APPROVE STOP SIGN RESOLUTION FOR MONITOR AND WOOD RIVER ROAD

b. APPROVE AND AUTHORIZE CHAIR TO SIGN CERTIFICATION TO BOARD OF  
PUBLIC ROADS CLASSIFICATION S AND STANDARDS AND ANNUAL REPORT

c.

d.

6. RECEIVE & PLACE ON FILE KENO AND HALL COUNTY AUDIT FOR JUNE 30,  
2003 (LANCASTER)

7. APPROVE RESOLUTION FOR PLAN AMENDMENT FOR HARTFORD DEFERRED  
COMPENSATION

8. DISCUSS & TAKE ACTION ON RESOLUTION PROCLAIMING SEPTEMBER 27,  
2004 AS FAMILY DAY

9. TROY CHANDLER a. APPROVE & AUTHORIZE CHAIR TO SIGN JUVENILE  
DIVERSION GRANT 03JA 600

b. DISCUSS AND AUTHORIZE CHAIR TO SIGN INTERLOCAL AGREEMENT WITH  
HOWARD COUNTY

c. DISCUSS AND AUTHORIZE CHAIR TO SIGN INTERLOCAL AGREEMENT WITH  
HALL COUNTY AND STATE PROBATION OFFICE

10. AUDIT COMMITTEE RECOMMENDATION – EQUIPMENT IMPROVEMENT RESERVE TRANSFER

11. EXECUTIVE SESSION PERFORMANCE EVALUATIONS (LANCASTER)

12. APPROVE AMENDMENT TO HEALTH INSURANCE PLAN

13.

**14. BOARD OF EQUALIZATION**

COUNTY TREASURER EXEMPTION APPLICATIONS- APPROVE EXEMPTION APPLICATION FOR SALVATION ARMY FOR A 1992 MITSUBISHI

COUNTY ASSESSOR JAN PELLAND-

TAX CORRECTION NOTICES

15. REGIONAL PLANNING - APPROVE FINAL PLATS a. VIAERO SUBDIVISION,.  
b. SCHAAF'S SEVENTH SUBDIVISION  
c. DISCUSS AND TAKE ACTION ON APPOINTMENT TO REGIONAL PLANNING COMMISSION

16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND REGULAR CLAIMS AND ACTION ON CLAIM AUDIT

23. OFFICE REPORTS – EMERGENCY MANAGEMENT, REGISTER OF DEEDS, HALL COUNTY SHERIFF

24. MISCELLANEOUS RECEIPTS

25. COMMUNICATIONS

26 COUNTY BOARD MEMBERS REPORTS

27. COMMITTEE REPORTS

NEW OR UNFINISHED BUSINESS - The County Board will not be able to take action

***Meeting recessed to continue at 7:00 p.m. for joint City & County meeting***

on non-agenda items.

ADJOURNMENT

REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 7:00 PM & FRIDAY AT 8:00 AM

